

MILES COMMUNITY COLLEGE

May 22, 2023

Agenda

Room 106 – 5:30 p.m.

I. Call to Order and Roll Call

II. Public Comment: Public comment is allowed on any public matter that is not on the agenda of this meeting and that is within the jurisdiction of the Board of Trustees of Miles Community College. Public comment pursuant to this agenda item will be incorporated into the official minutes of this meeting. Public matter does not include contested case and other adjudicative proceedings.

Please Note: The Board of Trustees may not take any action on the matter discussed pursuant to this agenda item unless specific notice of the matter is included on this agenda and public comment has been allowed on the matter. Public comment under this agenda item shall be limited to three (3) minutes per person, or such time and other restrictions imposed by the Board Chair.

III. ANNOUNCEMENTS:

- A. Campus closed in recognition of Memorial Day, May 26 & 29
- B. Executive Team Retreat, June 8, 8:00 a.m.
- C. Legislative Audit Committee, June 8, Helena
- D. Foundation Board meeting, June 12, 11:30 a.m., room 106
- E. Finance Committee, June 21, 3:30 p.m., Conference room
- F. Quality and Advocacy Committee, June 21, 4:30 p.m., Conference room
- G. All Employee meeting, June 23, 9:00 a.m., Zoom
- H. HR Committee, June 26, 4:00 p.m., Conference room
- I. Board of Trustee meeting, June 26, 5:30 p.m., room 106

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of April 24, 2023 BOT meeting
- B. Financial Reports & Claims for April/May 2023

VI. INFORMATION ITEMS:

- A. Meat Processing Program Update.....Mike Clough
- B. Summer/Fall Enrollment Update.....Erin Niedege
- C. Residence Hall and Meal Plan Rates Presentation.....Richard DeShields
- D. MCC Strategic Plan.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
 - a. Residence Hall and Meal Plan Rates Resolution (second reading)
- C. New Business:
 - a. Phone System Upgrade Resolution (first reading).....Kylene Phipps

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Faculty Master Agreement (first reading)
 - b. Retroactive Withdrawal Policy (first reading)
 - c. Oath of Office (current Chair presiding)
 - d. Election of Trustee Officers (current Chair presiding)
 - e. Committee Assignments (newly elected Chair presiding, assignments begin in August)
 - f. Conflict of Interest Disclosures
 - g. BOT Self Evaluation – Due June 1

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Debbie Morford

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsSam Giordanengo

XI. FUTURE AGENDA ITEM:

- A. MCC Strategic Plan
- B. Athletic Department Strategic Master Plan

XII EXECUTIVE SESSION

- A. President’s Evaluation

Next meeting: June 26, 2023, @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College prepares students for success and provides opportunities for lifelong learning through quality programs, community outreach, and partnerships.

**Student Success
Academic Achievement
Workforce Training and Partnerships
Community Outreach and Lifelong Learning**